



MONTHLY BOARD MEETING

AGENDA

July 27, 2015

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

GUEST SPEAKER: JENNIFER COOK, PROGRAM SUPERVISOR, CSOC PRESENTING A REVIEW OF PREVENTION AND EARLY INTERVENTION (PEI) PROGRAMS**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE JUNE 22, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
DEBRA JARVIS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- AD HOC COMMITTEE REPORT BACK (MISSION/VISION)
- REVIEW FORMS: SERVICE ASSESSMENT FACE SHEET, SERVICE ASSESSMENT CHECKLIST, AND NOTICE OF CONTACT
- CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS UPDATE
- DEPARTMENT OF HEALTH CARE SERVICES SHORT-TERM RESIDENTIAL TREATMENT PROGRAM PROTOCOL

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MAUREEN BAUMAN**NEW BUSINESS**

- GUEST SPEAKERS/TRAININGS FOR FY 15-16
- 2015 DATA NOTEBOOK
- **[ACTION ITEM]** CONTRACT: GRANT AGREEMENT WITH THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

THERESA THICKENS
MAUREEN BAUMAN
THERESA THICKENS AND
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, AUGUST 10, 2015 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, AUGUST 24, 2015 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)